

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

July 8, 2014

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Stettler, Wickline, Luchsinger and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the June 10, 2014 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 7-1-14

Resolution Opposed To Proposed Lapse In State Funding To Circuit Court System

WHEREAS, the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Green County circuit court system; and,

WHEREAS, if said budget cuts are made, the Green County circuit court system will no longer receive state funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and,

WHEREAS, the proposed reduction of funding and resulting budget cuts would create a financial challenge to Green County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and,

WHEREAS, it is in the best interests of Green County to oppose this proposed budget reduction.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the board hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period; and,

BE IT FURTHER RESOLVED, that the Green County Clerk shall forward a copy of this resolution to Green County's State Legislators, Governor Scott Walker, and the Director of State Courts.

SIGNED: GREEN COUNTY FINANCE & ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Guth to approve Resolution 7-1-14. Motion carried by a unanimous voice vote.

RESOLUTION 7-2-14

Proclamation of State of Emergency

WHEREAS, the Law Enforcement and Public Safety Committee is to act in conjunction with the Emergency Management Director in cases of disaster within the County; and

WHEREAS, as a result of severe weather beginning on June 16, 2014, the Committee has determined that a natural disaster occurred within Green County, creating a State of Emergency; and

WHEREAS, said Committee recommends that the Board authorize Arthur Carter, as the Chair of the Green County Board, pursuant to §59.12 and §323.11, Wis. Stats., to declare a State of Emergency as a result of the severe weather beginning June 16, 2014.

NOW, THEREFORE, BE IT RESOLVED in legal session assembled by the Green County Board of Supervisors that Arthur Carter, as County Board Chair, sign a Proclamation of a State of Emergency as a result of the severe weather beginning June 16, 2014.

BE IT FURTHER RESOLVED that the Law Enforcement and Public Safety Committee directs that the Green County Emergency Management Office coordinate the response of the local and county agencies to said incident and, if appropriate, obtain such assistance as is available through the Wisconsin Emergency Management Office.

SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE

Dennis Dalton, Chair

Calvin Wickline

Sherri Fiduccia

Ted Fahey

Richard Thoman

Motion by Dalton, seconded by Thoman to approve Resolution 7-2-14. Motion carried by a unanimous voice vote.

ORDINANCE 14-0701

Ordinance Rezoning Parcel in Town of Cadiz

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to commercial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on June 9, 2014, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to commercial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to commercial, to-wit:

Commencing at the Northeast corner of said Section 10, Town 1 North, Range 6 East, thence S4°09'E, 988.08 feet along the East line of said Section 10 to the point of beginning. Thence S88°36'W, 1030.61 feet; thence S4°14'E, 339.00 feet; thence N88°36'E, 1030.13 feet along the centerline of a town road to the Southeast corner of the Northeast Quarter of Northeast Quarter of said Section 10; thence N4°09'W, 339.00 feet to the point of beginning. All being part of the Northeast Quarter of the Northeast Quarter of Section 10, Town 1 North, Range 6 East, Green County, Wisconsin.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Gordon Klossner, Chair

Barb Krattiger, Vice-Chair

Sherri Fiduccia

Ron Syse

Jeff Williams

Motion by Klossner, seconded by Olson to approve Ordinance 14-0701. Motion carried by a unanimous voice vote.

ORDINANCE 14-0702

Ordinance Rezoning Parcel in Town of Brooklyn

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to commercial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on June 9, 2014, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to commercial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to commercial, to-wit:

Lot One of Certified Survey Map Number 4649 recorded in Volume 20 of Certified Survey Maps of Green County, Wisconsin, on page 53 as Document 540526.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Gordon Klossner, Chair

Barb Krattiger, Vice-Chair

Sherri Fiduccia

Ron Syse

Jeff Williams

Motion by Mandel, seconded by Klossner to approve Ordinance 14-0702. Motion carried by a unanimous voice vote.

ORDINANCE 14-0703

Modification Regarding Returned Checks

WHEREAS, the Green County Finance and Accounting Committee believes that the County Code is in need of being updated; and

WHEREAS, new technologies have created new means by which payments to the County can be made and the County Code needs to be modified to include these ways money is tendered; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following additions, deletions and corrections be made to Title 1 of the Green County Code.

1-11-10: ASSESSING SERVICE FEES ON RETURNED CHECKS AND PROCESSING OVERPAYMENTS AND UNDERPAYMENTS RECEIVED BY THE COUNTY

- A. ~~For each check, draft or order made payable to any County department which is not honored for payment for reason of non-sufficient funds in the account upon which it has been drawn or a stop-payment order which has been issued, the payor, maker, or drawer thereof shall be assessed a \$35.00 service charge.~~ For each check, ACH (Automated Clearing House) item, debit or credit card transaction or other instrument tendered to make any payment to any County department which is returned for any reason, the payor, maker or drawer thereof shall be assessed a \$35.00 service charge. Departments are authorized to refuse to accept a check from any person who has an outstanding obligation to pay the fee assessed by this section. Departments may also apply any future payments from any person owing a fee to the fee first, and then to the obligation intended to be paid; however, the person making the payment shall be notified that the balance remains due to the County because of the application of the payment to the fee. The levying of this charge shall not preclude the issuing person, firm, corporation or other organization from being subject to any other civil or criminal proceeding or penalty authorized by law. (Ord. 01-0901, §403.414(7), Wis. Stats.; Ord. 01-1101, 11/13/01; Ord. 08-1001, 11/12/08)

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Guth to approve Ordinance 14-0703. Motion carried by a unanimous voice vote.

Motion by Mandel, seconded by Everson to approve the Highway Department annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Glynn to approve the Veteran's Service Office annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Everson to approve the Sheriff's Department annual report. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's approval.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of July 8, 2014, A.D.

Michael J. Doyle
Green County Clerk